

AGENDA FOR BOARD OF SELECTMEN MEETING

May 24, 2021 @ 6:00 p.m.

Town Hall Auditorium – 121 Glen Road, Wilmington

REVISED – ORIGINAL POSTED THURSDAY, MAY 20, 2021 @ 3:06 P.M.

1. **Roll Call:** Chairman MASELLI
Selectman BENDEL
Selectman CAIRA
Selectman DePALMA
Selectman O'MAHONY

6:00 EXECUTIVE SESSION for the Purpose of Discussing Collective Bargaining Strategy with Respect to the International Association of Fire Fighters Local 1370 and American Federation of State, County and Municipal Employees Local 1703 Unit 1, in Accordance with Massachusetts General Law Chapter 30A, Section 21(a)3, as an Open Meeting May Have a Detrimental Effect on the Negotiating Position of the Town as so Determined by the Chairman.

Pledge of Allegiance

2. **Transmitting of Treasury Warrant:** # 46, 46A, 46B, 46C, 47 & 47A.
3. **Approval of Minutes of:** March 8, 2021 and March 22, 2021.
4. **Appointments:**

7:00 – 7:15 Shelly Newhouse, Health Director, re: COVID Update and Changes in Protocols

7:15 – 7:30 Michael Woods, DPW Director, and Joseph Lobao, DPW Business & Utility Manager, re: Public Water System Award Outstanding Performance and Achievement 2021

7:30 Dana Burnham, Farmers Market, re: Farmers Market Winery License

EXECUTIVE SESSION Pursuant to Massachusetts General Law Chapter 30A, Section 21(a)2, to Conduct Strategy Sessions in Preparation for Negotiations with Non Union Personnel – Town Manager

5. **Communications:**

Memorandum from Town Manager, re: Tenure of Board Designees and Appointments to Boards and Committees.

Memorandum from Town Manager, re: State House Note for Nassau Avenue Water Tank.

Memorandum from Bryan Perry, Finance Director, re: Munis Implementation.

Memorandum from Valerie Gingrich, Planning and Conservation Director, and Paul Alunni,

Town Engineer, re: Draft Municipal Vulnerability and Preparedness (MVP) Plan and Hazard Mitigation Plan (HMP) Update.

Letter from George R. Allan, re: Town Manager Position.

Letter from Theresa Manganello, re: Town Manager Position.

Letter from Debra Russo, re: Town Manager Position.

Email from John O'Neil, re: Town Manager Position.

Email from Karen Campbell, re: Town Manager Position.

Email from Pamela MacKenzie, re: Town Manager Position.

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Letter from Christine Touma-Conway, re: Town Manager Position.

Press Release Reading Municipal Light Department, re: RMLD Honors Local High School Students Following Art Contest.

6. **Board to Consider Signing Town Counsel's Contract for Fiscal Year 2022.**
7. **Board to Consider Signing Contract for Special Counsel Services for Fiscal Year 2022.**
8. **Board to Consider Accepting a Gift of Land of Approximately 66.10 Acres for the Care, Custody and Control of the Conservation Commission from Wendy Jo Lewis O'Neill, Managing Trustee, Lewis Realty Trust, Said Land Located on Ballardvale Street, Map R2, Parcel 11.**
9. **Board to Consider Request of Christina Stewart, Library Director, to Use the Swain Green on Wednesday, June 23, 2021 at 6:30 p.m. for the Summer Reading Kick Off.**
10. **Board to Consider Request of Michael Barry, The Misfit Artist Company, to Use Rotary Park and Gazebo on Sundays, June 6, 13 and 20, 2021 from 1:30 p.m. to 3:30 p.m. and Saturday, June 26, 2021 from 12:00 p.m. to 8:00 p.m. for Youth Production of Julius Caesar.**
11. **Board to Consider Request of Police Chief Joseph Desmond to Use Rotary Park on Tuesday, August 3, 2021 to Host the 7th Annual National Night Out.**
12. **Board to Consider Request of Jeyanthi Ghatraju, Director, India Association of Greater Boston, to Raise the Flags of India and the United States at the Town Hall to Commemorate India's 75th Independence Day.**
13. **Board to Consider Directing the Town Manager to Take Steps to Obtain Authorization to Change the Title of the Board of Selectmen to Select Board.**
14. **Board to Consider Appointing Lilia Maselli as Selectmen Representative to Economic Development Committee.**

Public Comments



Announcements

New Business – *ITEMS NOT REASONABLY ANTICIPATED BY THE CHAIRMAN 48 HOURS IN ADVANCE OF THE MEETING*

Important Dates:

- May 25 – Town Hall / School Administration Building Committee – Architect/Designer Interviews – Virtual – 6:00 p.m.
- May 29 – Decoration of Graves – Wildwood Cemetery – 8:00 a.m.
Decoration of Parks, Squares and Monuments
- May 30 – Rededication of Parks, Squares and Monuments
Wilmington Memorial Library – 12:00 p.m.
Police Station Monument – 1:00 p.m.
Memorial Shrine at St. Thomas of Villanova
Veterans' Monument at Town Common – 1:15 p.m.

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- May 31 – Memorial Day Parade – 10:00 a.m.
Memorial Day Ceremony – Wildwood Cemetery – Veterans' Lot – 11:00 a.m.
Town Offices Closed
- June 2 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- June 3 – Shawsheen Tech Graduation 
- June 5 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- June 5 – Fishing Derby – Town Beach – 8:00 a.m. to 11:00 a.m.
- June 6 – Wilmington High School Graduation 
- June 7 – Municipal Vulnerability Preparedness Plan and Hazard Mitigation Plan
Listening Session – Virtual – 4:00 p.m.
- June 12 – Town-Wide Yard Sale – 8:00 a.m. to 2:00 p.m.
- June 12 – Town Beach Opens
- June 13 – Farmers Market – Swain Green – 10:00 a.m. to 1:00 p.m.
- June 14 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- June 15 – Economic Development Committee
- June 18 – *Town Offices Closed*
Juneteenth Independence Day
- June 23 – Environmental Protection Agency – Virtual – 6:30 p.m.
Record of Decision – Olin Superfund Site
Wilmington Childhood Cancer Study
- June 24 – Jazz Concert – Swain Green – 6:00 p.m.
- June 28 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.

Salute to Service



Frank J. Marchesi

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